

Programming and Allocations Committee

2011-07-13 10:00:00.0

Immediately following the Administration Committee, whichever occurs later.

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium
101 Eighth Street Oakland, California 94607

The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

This agenda was updated 2011-07-13 15:10:38.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward,
kward@mtc.ca.gov, (510) 817-5967

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Chair

Steve Kinsey

Vice Chair

Federal Glover

Members

Tom Bates Dave Cortese
David Campos Bill Dodd
Bijan Sartipi+ Scott Wiener

Ex Officio

Adrienne Tissier*** Amy
Rein-Worth***

Ad Hoc

All Other Commissioners

Staff Liaison

Alix Bockelman

1. Roll Call

2. Consent

Minutes of June 8, 2011 meeting.*

a) **Action:** Committee Approval

- [2a Jun2011 Mins.pdf](#)

2011 Transportation Improvement Program (TIP) Amendment 2011-10. MTC Resolution No. 3975, Revised.*

b) **Presented by:** Sri Srinivasan

Action: Commission Approval

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- [2b TIP Amendment 2011-10.pdf](#)

Quarterly Report of Executive Director's Delegated Authority Actions.*

Presented by: Bob Bates

c)

Action: Information

- [2c DA 4Q Memo.pdf](#)

BART Warm Springs Line Track, Systems, and Station (LTSS) Project and Change in Allocation Conditions. MTC Resolution Nos. 3667, Revised, 3914, Revised, and 3833, Revised.*

d) **Presented by:** Anne Richman

Action: Commission Approval

- [2d Warm Springs 3667-3833-3914.pdf](#)

Revisions to the New Freedom Cycle 4 Program Guidelines. MTC Resolution No. 4012, Revised.*

e) **Presented by:** Kristen Mazur

Action: Commission Approval

- [2e tmp-4012.pdf](#)

Programming of FY 2011-12 5% State Unrestricted Funds and 2% Bridge Toll Revenues. MTC Resolution No. 4009.*

f) **Presented by:** Christina Verdin

Action: Commission Approval

- [2f tmp-4009.pdf](#)

Allocation of approximately \$5 million in RM2 Capital funds for the Fairfield/Vacaville Intermodal Train Station project. MTC Resolution No. 3691, Revised.*

g) **Presented by:** Shruti Hari

Action: Commission Approval

- [2g RM2 3691.pdf](#)

Allocation of \$2 million of bridge tolls to the Transbay Joint Powers Authority (TJPA) for operations and maintenance of the Transbay Terminal Building. MTC Resolution No. 4027.*

h) Presented by: Kenneth Folan

Action: Commission Approval

• [2h tmp-4027.pdf](#)

FY 2010-11 Year-End Transportation Development Act Allocations of \$17.4 million. MTC Resolution No. 3950, Revised.*

i) Presented by: Bob Bates

Action: Commission Approval

• [2i tmp-3950.pdf](#)

3. Regional

Sonoma Marin Area Rail Transit (SMART) Project Hearing and Allocations. Resolution Nos. 3712, Revised, 3801, Revised, 3884, Revised, and 4022.*

i. Public Hearing: Proposed Amendment to the Regional Measure 2 (RM2) Program. In accordance with the provisions in California Streets and Highways Code Section 30914(f), staff proposes to modify the project scope for RM2 project #10, the Sonoma Marin Area Rail Transit (SMART) project, to include the segment from San Rafael to Santa Rosa, and to reassign \$1.5 million in funding from Project #11 (Greenbrae Interchange/Larkspur Ferry Access Improvements) to Project #10 (SMART). Resolution No 3801, Revised.

ii. Subject to completion of the public hearing process, refer to the Commission programming and allocation of funds to the SMART project to design and construction:

a)

a. Revision to the State Local Partnership Program (SLPP) to program \$5 million. Resolution No. 3884, Revised.

b. Allocation of \$21.6 million in RM2 funds. Resolution No. 3712, Revised.

c. Programming and allocation of \$5 million in bridge toll funds. Resolution No. 4022.

Presented by: Anne Richman

Action: Commission Approval

- [3a_RM2_Public_Hearing.pdf](#)
- [3a_SMART_Update_Memo.pdf](#)

FY 2011-12 Fund Estimate Revision and allocation of \$77.8 million in Transportation Development Act (TDA) funds and \$18.0 million in State Transit Assistance (STA) funds to various claimants in the region. MTC Resolution Nos. 3990, Revised; 4025 and 4026.*

- The 2011-12 Fund Estimate will be revised to reflect year-end revenue receipts for FY 2010-11. TDA, STA, AB 1107 and RM2 operating assistance will be allocated to various transit operators in the region.*
- b)

Presented by: Bob Bates

Action: Commission Approval

- [3b_Fund_Estimate.pdf](#)

4. Federal

2011 Transportation Improvement Program (TIP) Amendment 2011-09. Update to the TIP Revision Procedures including delegation of authority for Federal Statewide Transportation Improvement Program (FSTIP) administrative modifications. MTC Resolution No. 3975, Revised.*

- Update to the TIP Revision process and procedures to reflect recent changes made by the Federal Highway Administration (FHWA) and expansion of the current delegation of authority for approval of TIP administrative modifications to include the federal Statewide*
- a) *Transportation Improvement Program (FSTIP) in response to recent authority granted by the FHWA and Caltrans.*

Presented by: Sri Srinivasan

Action: Commission Approval

- [4a_TIP_Amendment_2011-09.pdf](#)
- California Transportation Commission Update***

5. Presented by: Alix Bockelman

Action: Information

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- [5 CTC Update.pdf](#)

6. Public Comment/Information/Next Meeting

Next meeting

2011-09-14 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California 94607

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).

+ Non-voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one month.

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